

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY (REVOCATION OF PRIOR POWERS)
AND PROSECUTION BY ASSIGNEE OF ENTIRE
INTEREST UNDER 37 C.F.R. § 3.71

Sir:

TerraLUX, Inc., a Corporation, the assignee of the entire right, title and interest of patent applications listed below, under 37 C.F.R. § 3.71 hereby revokes all powers of attorneys previously given in the below-identified patent applications and hereby appoints all attorneys associated with:

Customer Number

051414

with full powers of substitution and revocation, to prosecute the patent applications listed below and transact all matters in the United States Patent and Trademark Office, and in countries other than the United States, and to do all things necessary or appropriate therefore before any competent International Authorities in connection with any international patent application(s) corresponding to the below-listed patent applications, said appointment to be to the exclusion of the inventors and their attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

Correspondence Address

Please change the correspondence address for the below-identified patent applications to the customer number **051414**, and direct all written communications relative to such applications to:

Patent Administrator
Goodwin Procter LLP
Exchange Place
Boston, MA 02109

Please direct all telephone communications to Steven J. Frank at (617) 570-1241.

Patent Applications:

Application No.	Filing Date	Title
10/820,930	4/8/04	Universal Light Emitting Diode Illumination Device and Method
11/026,796	12/31/04	Replacement Illumination Device for a Miniature Flashlight Bulb
11/831,791	7/31/07	Replacement Illumination Device for a Miniature Flashlight Bulb
12/244,645	10/2/08	Replacement Illumination Device for a Miniature Flashlight Bulb
10/893,727	7/16/04	Light Emitting Diode Replacement Lamp
11/868,406	10/5/07	Light Emitting Diode Replacement Lamp
11/928,752	10/30/07	Light Emitting Diode Replacement Lamp
12/533,464	7/31/09	Adjustable Beam Portable Light
12/652,727	1/5/10	Advanced Cooling Method and Device for LED Lighting
12/683,393	1/6/10	Method and Device for Remote Sensing and Control of LED Lights
61/261,991	11/17/09	LED Driver Circuit Arrangement and Method

I, the undersigned, am a representative of the Assignee of record of the entire interest. A statement under 37 CFR 3.73(b) is submitted herewith.

Respectfully submitted,

TerraLUX, Inc.

Dated: 6/22/2010

Signature: *Anthony Catalano*
 Name: Anthony Catalano
 Title: Director
 4725 Nautilus Court South
 Boulder, CO 80303